

**ERIE COUNTY LEGISLATURE**  
**MEETING NO. 23**  
**NOVEMBER 25, 2014**

The Legislature was called to order by Chair Mills.

All members present.

An Invocation was held, led by Mr. Lorigo, who requested a moment of silence.

The Pledge of Allegiance was led by Ms. Grant.

Item 1 – MR. LORIGO presented COMM. 20E-19 from FINANCE & MANAGEMENT/BUDGET COMMITTEE to lie on the table. MR. RATH seconded.

CARRIED UNANIMOUSLY.

**COMMUNICATIONS FROM ELECTED OFFICIALS**

**FROM CHAIR MILLS**

Item 2 – (COMM. 23E-1) Letter to Clerk of the Legislature Calling for Special Meeting of the Erie County Legislature

Received, filed and printed.

Dear Ms. McCarthy:

Please be advised that there is a need to call a Special Meeting of the Legislature in order to advance the 2015 Tentative Erie County Budget.

Accordingly, pursuant to Rule 2.02 of the Rules of Order of the Erie County Legislature, you are hereby directed to call a SPECIAL MEETING of the Erie County Legislature to be held on TUESDAY, NOVEMBER 25, 2014 at 2:00 O'CLOCK in the afternoon of that day in the Chambers of the Legislature, 4th Floor of Old County Hall, 92 Franklin St., Buffalo, N.Y. The purpose of the Special Meeting will be to consider the Report of the Legislature's Finance & Management/Budget Committee, concerning the County Executive's 2015 Tentative Erie County Budget, as may be amended.

The items on the agenda of the Special Meeting will include the Report from the legislature's Finance & Management/Budget Committee; my letter to you directing the calling of the Special Meeting; and your Memo as Clerk of the Legislature to Members of the Legislature calling the Special Meeting.

Thank you for your attention to this matter.

Sincerely,

John J. Mills  
Chair of the Erie County Legislature

**COMMUNICATIONS FROM THE DEPARTMENTS**

**FROM THE CLERK OF THE LEGISLATURE**

Item 3 – (COMM. 23D-1) Notice of Special Meeting of the Erie County Legislature on November 25, 2014

Received, filed and printed.

PLEASE TAKE NOTICE that pursuant to Rule 2.02 of the RULES OF ORDER OF THE ERIE COUNTY LEGISLATURE, and under the direction of Chair John J. Mills, there will be a SPECIAL MEETING of the Erie County Legislature on TUESDAY, NOVEMBER 25, 2014 AT 2:00 O'CLOCK in the afternoon of that day in the Chambers of the Erie County Legislature, 4<sup>th</sup> Floor of Old County Hall, 92 Franklin St., Buffalo NY.

The purpose of the Special Meeting will be to consider the Report of the Legislature's Finance and Management/Budget Committee, concerning the County Executive's 2015 Tentative Erie County Budget, as may be amended.

The items on the agenda of the Special Meeting will include the Report from the Legislature's Finance & Management/Budget Committee; Chair Mill's letter to me directing the calling of the Special Meeting; and my Memo as Clerk of the Legislature to Members of the Legislature calling the Special Meeting.

Thank you.

**ANNOUNCEMENTS**

Item 4 – CHAIR MILLS announced that the Annual Budget Meeting will take place Tuesday, December 2, 2014 at 2 p.m.

Item 5 – CHAIR MILLS announced that the Citizen's Budget Review Commission will meet Wednesday, December, 2014 at 8:30 a.m., in the Caucus Room.

Item 6 – CHAIR MILLS announced that Session 25 will take place on Thursday, December 4, 2014 at 2 p.m.

**MEMORIAL RESOLUTIONS**

None.

**ADJOURNMENT**

Item 7 - At this time, there being no further business to transact, CHAIR MILLS announced that the Chair would entertain a Motion to Adjourn.

MR. LORIGO moved that the Legislature adjourn until Tuesday, December 2, 2014 at 2:00 p.m. Eastern Standard Time. MS. MILLER-WILLIAMS seconded.

CARRIED UNANIMOUSLY.

CHAIR MILLS declared the Legislature adjourned until Tuesday, December 2, 2014 at 2:00 p.m. Eastern Standard Time.

**KAREN M. McCARTHY**  
**CLERK OF THE LEGISLATURE**